Mayne County Ethics Board

Carron L. Pinkins - Chair
Edward McCall Thomas - Vice-Chair
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NOTICE OF MEETING

OF THE

WAYNE COUNTY ETHICS BOARD

Wednesday, October 16, 2019 – 9:00 a.m. Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI 48226

The Wayne County Ethics Board has scheduled a meeting of the Board on <u>Wednesday, October</u> <u>16, 2019 at 9:00 a.m.</u> in Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI 48226 to consider the following:

- A. Roll Call
- B. Approval of the minutes of the September 18, 2019 meeting
- C. Unfinished Business
 - 1. Communication from Keisha Lynum, re: a Treasurer's Office employee
 - 2. Communication from Denice J. Alexander, et al., re: a Circuit Court employee
- D. New Business
 - 1. Suggested changes to the Ethics Ordinance (Enrolled Ordinance No. 2014-734)
- E. Such other matters as may be properly submitted before the Board
- F. Public Comments
- G. Adjournment
 - Note 1: This meeting is called in accordance with provisions of the "Open Meetings Act", Act No. 267, Public Acts of 1976.:
 - Note 2: In accordance with the provisions of Rule 3, "The Chairperson of a Committee, when requested in advance of any given meeting, may permit a person making such request to address the Committee on any matter on the Agenda. Such address shall not be longer than the time allotted by the Chairperson, subject to the approval of the Committee"
 - Note 3: In accordance with the provisions of Rule 3, "The Chairperson of a Committee, when requested in advance of any given meeting, may permit a person making such request to address the Committee on any matter on the Agenda. Such address shall not be longer than the time allotted by the Chairperson, subject to the approval of the Committee".